



MONTHLY BOARD MEETING

AGENDA

August 22, 2016

LOCATION: Adult System of Care**11533 C Avenue (Large Conference Room)****Telephone: (530) 889-7254****TIME: Dinner begins at 6:00 p.m.****Meeting begins at 6:15 p.m.****Email: mhadb@placer.ca.gov****ITEM****PERSON
RESPONSIBLE****HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

PUBLIC INPUT**GUEST SPEAKER: ASSISTED OUTPATIENT TREATMENT PRESENTED BY: MAUREEN F. BAUMAN, DIRECTOR, ADULT SYSTEM OF CARE (ASOC)****SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE JULY 25, 2016 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
SHARON STANNERS
THERESA THICKENS
YVONNE BOND**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- UPDATE FY 2015-16 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
- AMENDED MHADB BYLAWS UPDATE

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MAUREEN BAUMAN**NEW BUSINESS**

- **[ACTION ITEM]** VOTE ON APPOINTMENT OF GEOFFREY MCCLENNAN, FAMILY MEMBER, TO THE MENTAL HEALTH ALCOHOL AND DRUG BOARD
- MHADB MEETING SCHEDULE AND LOCATION CHANGES
- QUALITY ASSURANCE/QUALITY IMPROVEMENT (QA/QI) INTEGRATION DISCUSSION
 - ◊ TEST CALLS
 - ◊ SCHEDULE

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THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, SEPTEMBER 12, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**NEXT MEETING DATE: MONDAY, SEPTEMBER 26, 2016 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS CAFETERIA, 101 CIRBY HILLS WAY, ROSEVILLE****LOCATION CHANGE****Committees' Meeting Dates/Times --**

- * Alcohol and Drug: 5:00 pm (prior to MHADB Meeting)
- * **Children's Committee: 5:00 pm** (prior to MHADB Meeting) **NEW TIME**
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>